

Green County Project Development Board Inaugural meeting
Meeting Minutes

10/07/05

Members present: County Judge Executive Mary Ann Baron, Green County Magistrate Homer Simpson, Circuit Judge Douglas George, Circuit Clerk John Frank, Kentucky Bar Association representative Sam Moore

Members absent: AOC Director Melinda Wheeler

Others present: Vance Mitchell, AOC project manager

The meeting was called to order by County Judge Executive Baron.

Motion was made by Judge George to seat County Judge Executive Baron as chair of the Project Development Board. Seconded by John Frank. All approved and motion carried.

Motion made by Judge Baron to elect John Frank as co-chair of the Project Development Board. Seconded by Judge George. All approved and motion carried.

Motion made by John Frank to hire Brenda Hall to handle meeting minutes and all other secretarial duties for the PDB. Seconded by Homer Simpson. All approved and motion carried.

Motion made by Judge George to advertise and receive Architectural/Engineering proposals based on the AOC guidelines for procurement. Seconded by John Frank. All approved and motion carried.

Motion made by Judge George to advertise and receive proposals for Financial Advisor services. Seconded by Sam Moore. All approved and motion carried.

Motion made by Sam Moore to advertise and receive proposals for Construction Management services. Seconded by Judge George. All approved and motion carried.

The advertisement dates on the above will be the following:

Local-Greensburg Record-Oct. 19th and Oct. 26th

Regional-Lexington Herald-Oct. 16th and Oct. 23rd

Deadline for receiving proposals will be November 10th and 3:30pm.

Based on AOC guidelines, a public hearing for the site must be held. Sam Moore made a motion to have this meeting on November 11th at 12:30pm. Seconded by John Frank. All approved and motion carried. This public hearing will be advertised in the Greensburg Record on Oct. 19th and Oct. 26th.

The next meeting will be held on November 11th at 9:00am.

Motion made by Sam Moore to adjourn. Seconded by Judge George.

